



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

June 4, 2015 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. May 7, 2015 Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Report
 - a. Trustee Education and Travel Pre-Approval
 - b. Office Re-organization
4. Consideration of May 28, 2015 Investment Committee Recommendations
5. Communications Authorization
6. Legal Matters¹
 - a. In the Matter of Chapman – Request for Appointment of Hearing Officer
7. Report from Legislative Liaison
8. Presentation of FY 2014 Audited Financial Statements
9. Presentation of FY 2014 Actuarial Valuations
10. Old Business/New Business
11. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.